

APPROVED

June 7, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on June 1, 2005. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Tom Hoane, Department of Natural Resources; Sherry Bond,
Janet Rouse, Department of Management and Budget; Jinger
Andrews, Rob Beckon, Kathy Broessel, Deanna Finch, Kristian
Foondle, Jason Gutting, Connie Hanrahan, Sheryl Holcomb,
Katherine Hulley, Jean Ingersoll, Judy Kransz, Pam Lavender,
Jim Meister, Wayne Roe, Jr., Patrick Scarlett, Dave Sucha,
Kelly Villarreal, Karen Watson, Jennie Yung, Department of
Transportation; Sergio Paneque, Executive Office; Chris
Werner, Harlan Electric Co.

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved the Natural Resources agenda
be recommended to the State Administrative Board for approval.
Supported by Ms. Brown, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Mr. Pavona wanted to clarify to procurement staff that contracts for
approval by the State Administrative Board should be presented at the
committee level for the amount covering the original contract term and
not include the amount for contract extension(s). The funds to cover
the period of the contract extension should be presented for approval
at the committee level of the State Administrative Board when the
extension needs to be executed if the amount of the extension is
\$25,000 or more, or if the amount of the extension would cause the

Transportation and Natural Resources Committee Agenda
June 1, 2005
Page 2

total amendments to the contract to total \$25,000 or more. This clarification will be added to the next update of the State Administrative Board's Administrative Procedures in the Administrative Guide.

Correspondence was received from the Director of the Department of Transportation, Gloria J. Jeff, regarding retroactive Items 11 and 28 of the regular agenda.

Following discussion, Mr. Shell moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Item 126 of the regular agenda withdrawn; Items 18, 24, 46 through 52, 73, and 75 of the regular agenda contingent on Office of Commission Audit approval; and Items 94, 117, and 146 of the regular agenda contingent upon receipt of the 10% over estimate justification letter. Supported by Ms. Brown, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting on June 7, 2005, Items 75, 117, and 146 were withdrawn by the Department of Transportation.

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June 7, 2005

Michigan State
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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources**
Committee was held at **10:45 a.m.** on **June 7, 2005**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Patrick Isom, Department of Attorney General; Sherry Bond,
Janet Rouse, Department of Management and Budget; Jean
Ingersoll, Randy Knapp, Pam Lavender, Wayne Roe, Jr., Kelly
Villarreal, Department of Transportation; Sergio Paneque,
Executive Office

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Shell moved the Transportation special
agenda be recommended to the State Administrative Board for
approval. Supported by Ms. Brown, the motion was unanimously
adopted.

Mr. Pavona adjourned the meeting.